

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists, BCC Minutes & Clerk's Received and Filed

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** Sharon Peters, Sabrina O'Bryan    **CONTACT:** Sandy McCann    **EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Lists dated November 3, 12 & 17, 2008; and Payroll Approval List dated October 30, 2008; Approval of BCC Minutes dated October 28, 2008; Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

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**BACKGROUND:**

See attached Clerk's Report.

**STAFF RECOMMENDATION:**

Staff recommends that the Board approve Expenditure Lists dated November 3, 12 & 17, 2008; and Payroll Approval List dated October 30, 2008; approve BCC Minutes dated October 28, 2008; Clerk's "Received and Filed" - for information only.

**ATTACHMENTS:**

1. Clerk's Report 12-09-08

<b>Additionally Reviewed By:</b> No additional reviews
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## SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists, BCC Minutes & Clerk's Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 12-09-2008 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

### MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Approval Lists  
Approval of BCC Minutes

### BACKGROUND:

1. Expenditure Approval Lists dated November 3, 12 & 17, 2008; and Payroll Approval List dated October 30, 2008
2. BCC Minutes dated October 28, 2008
3. Clerk's "Received and Filed" - for information only

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

**CLERK' S REPORT**  
**DECEMBER 9, 2008**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

**A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS**

Expenditure Approval Lists dated November 3, 12, and 17, 2008; and Payroll Approval List dated October 30, 2008, presented.

ACTION REQUESTED: Motion approving same.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

**A. OFFICIAL BCC MINUTES**

Request approval of BCC Minutes dated October 28, 2008.

ACTION REQUESTED: Motion approving same.

**B. RECEIVED AND FILED - For Information Only**

1. Amendment #2 to Work Order #51 for PS-5150-03.
2. Executed original Florida Recreation Development Assistance Program Grant Agreements for Wilson's Landing and Jetta Point Park, as approved by the BCC on August 12, 2008.
3. Clerk's Amended 2007/08 Budget Ver.2 for Fiscal Year ending September 30, 2008.
4. Amendment #2 to Work Order #24 for PS-0381-06.
5. Parks Contracts for Karen Fleming Fay and Thomas Flaherty.
6. First Amendment to the Agreement between the St. Johns River Water Management District and Seminole County for the Yankee Lake Surface Water Treatment/Reclaimed Water Augmentation Project, as approved by the BCC on August 26, 2008.

7. Work Order #31 to RFP-0225-05.
8. Work Order #7 to PS-5180-05.
9. Work Order #4 to PS-5172-04.
10. US Highway 17-92 CRA 2007 Annual Report.
11. Amendment #1 to Basic Agreement M-0398-06 with Alpine Software Corp.
12. Amendment #1 to Work Order #2 for PS-5192-05.
13. Parks Contracts with Francis F. Bussey; David J. DiFonzo; Clyde Lee Graham; James Lee Hood; John E. Shinkle; and Carol Wood.
14. Amendment #4 to RFP-0613-06, Skanska USA/Wharton Smith Joint Venture.
15. Work Order #106 to PS-5165-04.
16. Amendment #2 to IFB-3099-05, Airwick Professional Products.
17. Work Order #1 to PS-2774-07.
18. Work Order #28 to CC-1075-06.
19. Change Order #2 to CC-2702-07.
20. Change Order #5 to CC-2167-07.
21. Change Order #8 to CC-2143-07.
22. Work Order #45 to PS-1529-06.
23. Work Order #44 to PS-1529-06.
24. Corrected Purchase Agreement, Fee Simple, and Addendum A between Aloma Square, LLC, and Seminole County, as approved by the BCC on September 9, 2008.
25. Work Order #63 to PS-5120-02.
26. Work Order #31 to PS-0381-06.

27. Development Order for Regina Thermenos, 473 Eagle Circle.
28. Addendum #2 to the Savannah Park at Heathrow PUD Developer's Commitment Agreement.
29. Utility Agreement for Sewer Service between Seminole County and WRI Seminole II, LLC.
30. Letter of acceptance of the water system and Bill of Sale for the Little Pros Day Care Center.
31. Change Order #1 to Work Order #23 for CC-1075-06.
32. Change Order #1 to Work Order #1 for CC-2184-07.
33. Closeout of Work Order #2 to CC-1075-06.
34. Amendment #1 to Work Order #25 for PS-0381-06.
35. Work Order #73 to CC-1220-03.
36. Work Order #72 to CC-1220-03.
37. Closeout of Work Order #3 to CC-1075-06.
38. Work Order #30 to CC-1075-06.
39. Work Order #105 to PS-5165-04.
40. Change Order #4 to RFP-0613-06.
41. Certified copy of Resolution #2008-182 from Nassau County regarding support of a constitutional amendment that requires state legislators to operate under the same Sunshine Laws under which county officials operate.
42. Assistant and Associate Tennis Pro Agreements between Seminole County and the following: Mick Andrews, Michael Custer, John Gegenheimer, and Michael Perkinson.
43. Head Tennis Pro Agreements with Mark Pachtner and Brian Morrissey.

44. Tennis Developmental Instructor Agreements with James J. Peters and Brittany Collins.
45. First Amendment to PS-5151-03, BCI Engineers & Scientists, Inc.
46. Amendment #3 to Work Order #24 for PS-0381-06.
47. Work Order #74 to CC-1220-03.
48. Letters to Maryanne Morse, Clerk of the Circuit Court, from Donna Gardner, Casselberry City Clerk, forwarding certified copies of Ordinances 08-1253, 08-1254, 08-1255, 08-1257, 08-1258, 08-1259 and 08-1260 regarding annexations.
49. Parks Contracts for Services with Francine C. Evans and Daniel Tucker.
50. Civil Traffic Hearing Officer Service Agreements with Charles J. Cino, Ava Tunstall, Joseph C. Perzan, and Christopher H. Morrison, as approved by the BCC per motion on March 11, 2008.
51. ESG Subrecipient Agreement for the Rescue Outreach Mission of Sanford, Inc., as approved by the BCC on July 22, 2008 per One-Year Action Plan.
52. Term Contract IFB-600519-08 with TriBond, LLC.
53. Work Order #62 to RFP-4214-04.
54. Work Order #29 to CC-1075-06.
55. Parks Contract for Services with Rasha Moore.
56. Bids as follows: CC-3853-08; CC-3822-08; #600535-08; IFB-600463-08; and IFB-600537-08.